



Eric Gonzalez
District Attorney

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: FADY AZMY

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 01/17/11, AGAINST MOS AZMY:

1. DISPUTE TRAFFIC OFF DUTY, DEPARTMENT RULE/VIOLATION-OTHER

CASE STATUS: CLOSED ON 03/15/11.

Disclosure # 2:

MOS AZMY IS A DEFENDANT IN THE CIVIL ACTION LAW SUIT:

1. SHAQUANO PIERRE V. CITY OF NEW YORK, ET AL, 11-CV-3553, FILED IN THE EASTERN DISTRICT.

Disclosure # 3:

MOS AZMY PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS WHILE ASSIGNED TO THE INTELLIGENCE OPERATIONS AND ANALYSIS SECTION:

1. MOS AZMY, ON APPROXIMATELY TWENTY-SEVEN (27) OCCASIONS, ON OR ABOUT AND BETWEEN JUNE 1, 2016 AND OCTOBER 31, 2016, WAS ABSENT FROM OR LATE TO HIS ASSIGNMENT WITHOUT PERMISSION OR POLICE NECESSITY AND FAILED TO SUBMIT LEAVE OF ABSENCE REPORTS (UF-28) FOR LOST TIME, AS REQUIRED, RESULTING IN SAID MOS IMPROPERLY RECEIVING APPROXIMATELY FORTY-ONE (41) HOURS AND FORTY-SIX (46) MINUTES OF STRAIGHT-TIME COMPENSATION, IMPROPERLY BEING PAID AT A OVERTIME RATE INSTEAD OF A STRAIGHT-TIME RATE FOR APPROXIMATELY SIXTEEN (16) HOURS AND TWENTY-SIX (26) MINUTES, AND IMPROPERLY RECEIVING APPROXIMATELY FORTY-FIVE (45) MINUTES IN COMPENSATORY TIME.
2. SAID MOS AZMY, ON APPROXIMATELY TWENTY-FOUR (24) OCCASIONS, ON OR ABOUT AND BETWEEN JUNE 1, 2016 AND OCTOBER 31, 2016, WHILE ON DUTY, WRONGFULLY MADE OR CAUSED TO BE MADE INACCURATE ENTRIES IN THE INTELLIGENCE OPERATIONS AND ANALYSIS SECTION COMMAND LOG AND HIS ACTIVITY LOG.
3. SAID MOS AZMY, WHILE ON DUTY, ON APPROXIMATELY THREE (3) OCCASIONS, ON OR ABOUT AND BETWEEN JUNE 1, 2016 AND OCTOBER 31, 2016, WRONGFULLY FAILED TO MAKE REQUIRED ENTRIES TO DEPARTMENT RECORDS IN THAT SAID MOS FAILED TO SIGN IN OR SIGN OUT ON THE ROLL CALL.
4. SAID MOS AZMY, ON APPROXIMATELY TEN (10) OCCASIONS, ON OR ABOUT AND BETWEEN JUNE 1, 2016 AND OCTOBER 31, 2016, WRONGFULLY FAILED AND NEGLECTED TO MAKE REQUIRED ENTRIES IN HIS ACTIVITY LOG.
5. SAID MOS AZMY, WHILE ON DUTY, ON OR ABOUT SEPTEMBER 7, 2016, TRAVELED TO NEW JERSEY TO

ENGAGE IN NON-DEPARTMENT BUSINESS WITHOUT PERMISSION OR AUTHORITY TO DO SO, THEREBY WRONGFULLY ABSENTING HIMSELF FROM WORK FOR APPROXIMATELY FOUR (4) HOURS.

6. SAID MOS AZMY, WHILE ON DUTY, ON OR ABOUT JUNE 10, 2016, WRONGFULLY DROVE HIS PERSONAL VEHICLE WITHOUT PERMISSION OR AUTHORITY TO TRANSPORT A MEMBER OF THE SERVICE RECEIVING MEDICAL TREATMENT.
7. SAID MOS AZMY, ON APPROXIMATELY EIGHTEEN (18) OCCASIONS, ON OR ABOUT AND BETWEEN JUNE 1, 2016 AND SEPTEMBER 30, 2016, WRONGFULLY MADE INACCURATE ENTRIES IN DEPARTMENT RECORDS IN THAT SAID MOS IMPROPERLY SUBMITTED OVERTIME SLIPS STATING THAT HE HAD WORKED HIS ENTIRE SCHEDULED TOUR WHEN HE ACTUALLY HAD NOT, THEREBY ALLOWING SAID MOS TO BE IMPROPERLY PAID AT AN OVERTIME PAY RATE FOR CERTAIN TIME PERIODS.

ACTION TAKEN: MOS RAMOS WAS PLACED ON ONE YEAR DISMISSAL PROBATION AND FORFEITED THIRTY (30) VACATION DAYS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County